## Message Text

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**ACTION ARA-10** 

INFO OCT-01 ISO-00 L-03 EB-07 COME-00 OMB-01 TRSE-00 SEC-01

IO-10 SS-15 NSC-05 SP-02 CIAE-00 INR-07 NSAE-00 /062 W

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P 162339Z JUN 75

FM AMEMBASSY MEXICO

TO SECSTATE WASHDC PRIORITY 8293

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EO 11652: NA

TAGS: PFOR, EGEN, OAS, MX

SUBJECT: OAS PERMANENT COUNCIL MEETING ON ILLICIT CORPORATE PAYMENTS

REF STATE 139993

1. QUESTION JUNE 18 MEETING OF OAS PERMANENT COUNCIL ON ILLICIT CORPORATE PAYMENTS WAS RAISED BY EMB ECON OFF WITH FONOFF OFFICIAL (LIC. MARCONI OSORIO, SUB-DIRECTOR GENERAL INT'L ECON AFFAIRS) ON JUNE 16.

2. LIC. MARCONI EXPRESSED SURPRISE THAT OAS WAS TAKING UP ILLICIT PAYMENTS QUESTION AT SUCH AN EARLY DATE, AND SAID THAT HE WOULD IMMEDIATELY RECOMMEND THAT MEXDEL BE INSTRUCTED COMMUNICATE WITH USDEL OAS WITH VIEW OF SEEKING REALISTICE SOLUTION TO PROBLEM. LIC. MARCONI ADDED THAT MEXDEL PROBABLY UNINSTRUCTED ON THIS QUESTION AT MOMENT AND THAT FONOFF MIGHT NOT BE PREPARED ISSUE SUBSTANTIVE INSTRUCTIONS IMMEDIATELY. ACCORDINGLY MEXDEL MAY WELL RAISE WITH USDEL QUESTION BRIEF POSTPONEMENT CONSIDERATION THIS SUBJECT BY OAS COUNCIL.

3. COMMENT: EMBOFF IS MEETING WITH LIC. MARCONI ON ANOTHER SUBJECT TOMORROW (JUNE 17) AND WILL REPORT ANY FURTHER DEVELOPMENTS IN THIS MATTER. IT SHOULD BE NOTED AS A CAVEAT THAT COORDINATION BEING WHAT IS IN FOREIGN LIMITED OFFICIAL USE

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OFFICE, INSTRUCTIONS COULD ALREADY HAVE GONE TO MEXDEL

WITHOUT LIC. MARCONI'S KNOWLEDGE. WE AREALSO CHECKIN	G
OUT THIS POSSIBILITY.	
JOVA	

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## Message Attributes

Automatic Decaptioning: X Capture Date: 01 JAN 1994 Channel Indicators: n/a

**Current Classification: UNCLASSIFIED** 

Concepts: CORRUPTION, REGIONAL ORGANIZATIONS, INVESTIGATIONS, BUSINESS FIRMS, COMMITTEE MEETINGS

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Review Date: 10 SEP 2003

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06 JÚL 2006

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